

AAPSE Board of Director's Meeting Minutes		
6.19.2013	2:00-3:30 p.m. ET	Teleconference
Meeting called by	Andrew Thostenson	
Attendees	Executive Committee: Betsy Buffington, Dean Herzfeld, Drew Martin, Andrew Thostenson, Mike Weaver Regional Representatives: Candace Bartholomew, Erin Bauer, Kaci Buhl, Pat Hipkins, Becky Maguire, Kim Pope, John Stone	
1. REQUEST FOR SUPPORT OF PESTICIDE ENVIRONMENTAL STEWARDSHIP WEBSITE		
Discussion	Discussed request by Wayne Buhler of listing AAPSE as "Supporting Organization" of Pesticide Environmental Stewardship website (http://pesticidestewardship.org). BOD expressed that website was nationwide, not local. Members stated that website would add value for AAPSE members.	
Motion by Candace Bartholomew to approve request for AAPSE support of Pesticide Environmental Stewardship website. Seconded by Becky Maguire. Motion passed.		
2. MINIMUM RISK LETTER		
Discussion	Work group comprised of Larry Schulze, Fudd Graham, John Lake, and Gary Fish developed Minimum Risk pesticide letter. BOD was in support of sending letter from AAPSE organization. Kaci Buhl and Becky Maguire have several editorial changes to letter. BOD voiced concerns that entire AAPSE membership should be included in discussion. Andrew Thostenson said that all membership would be able to view letter when letter is in final form and AAPCO has had a chance to respond. BOD suggested involvement of Issues and Evaluation Committee in discussion.	
Action Items		Person
Make editorial comment changes to letter. Send to Jeff Comstock of AAPCO asking AAPCO to either accept the letter as is or to propose changes. If changes are needed, Jeff should work with Larry Schulze.		Andrew Thostenson
Share the draft letter to interested parties for additional feedback.		BOD
3. AAPSE ANNUAL MEETING		
Discussion	Mike Weaver gave overview of annual meeting exploratory work group meeting held May 2013. Andrew Thostenson stated that a stand-alone AAPSE meeting would provide more time to network, govern, and provide quality time to meet as an association. BOD agreed. Concerns of cost, travel, and regional vs. national control of meetings were discussed. The consistency of keeping in contact with members on a yearly basis, including topics beyond certification and training, and learning from other regions were seen as benefits to an annual meeting. Discussed addition of conference calls and webinars to annual meeting.	
Action Items		Person
Provide contact information of meeting planners from each region to Mike Weaver.		Kim Pope, Becky Maguire
Determine what regions might be able to host an AAPSE meeting in their region.		Mike Weaver
		ASAP
		July 17, 2013
4. AAPSE MEMBERSHIP AND DUES		
Discussion	Drew Martin provided an overview of AAPSE's membership dues structure. Work group members were in favor of a graduated fee structure (e.g., \$60-65 for full members and \$34-40 for associate members). Work group members were also in favor of opening membership categories and concerned about fairness and individual value. Andrew Thostenson stated that this is a long-term issue and would require by-law changes. BOD agreed that more conversations are needed.	

Action Items	Person	Deadline
Write 4-5 additional questions beyond those stated in report to incorporate into regional teleconferences.	Drew Martin	June 26, 2013
Schedule and hold conference call within each region to discuss Drew Martin's report, questions from report, and additional questions provided by Drew Martin. When call is scheduled, let EC know details so EC representative, if available, can serve as resource. During AAPSE BOD at PACT 2013, be prepared to report on regional membership related issues from teleconference.	Regional Reps	August 4, 2013

NEXT BOD MEETING: July 17, 2:00-3:30 p.m. ET.

Be prepared to discuss AAPSE awards.